

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

\$2,606,046.54 SEIZED FROM
MIDFLORIDA CREDIT UNION
BUSINESS CHECKING ACCOUNT
ENDING IN 7000, HELD IN THE
NAME OF SUBSIDIARY TRADING
JR LLC,

Defendant *in Rem*.

CIVIL NO.

VERIFICATION OF ALEX MAH

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I, ALEX MAH, declare that:

I am a Special Agent with Federal Bureau of Investigation (“FBI”), in the District of Hawaii, and I have read the attached Complaint for Forfeiture and know the contents thereof; the information contained in the Complaint for Forfeiture has been furnished by official government sources; and, based on information and belief, the allegations contained in the Complaint for Forfeiture are true.

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I declare under penalty of perjury the foregoing is true and correct.

Executed on June 20, 2024, in Honolulu, Hawaii.



ALEX MAH
Special Agent, FBI

United States of America vs. \$2,606,046.54 in U.S. Currency; Civil No.
VERIFICATION OF ALEX MAH
